

**Town Board of Trustees
 Tuesday, August 9, 2016
 Public Meeting Room / Eagle Town Hall
 200 Broadway
 Eagle, CO**

*This agenda and the meetings can be viewed at www.Townofeagle.org.
 Meetings are also aired online at <https://vimeo.com/channels/Townofeagle/>.*

6:00 PM – REGULAR MEETING CALLED TO ORDER

PUBLIC COMMENT

Citizens are invited to comment on any item not on the Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person per topic, unless arrangements have been made for a presentation with the Town Clerk.

PRESENTATION

1. Agnes Harakal – Suicide Prevention (*Would like to be heard at 7:00 p.m. or as soon thereafter.*)
2. Take Aim Marketing - Amy Cassidy – Special Events and Marketing Update
3. Pickle Ball – Alex Huck

RECOMMENDATION OF AWARD

1. Brush Creek Intake Structure (Deron Dircksen, Town Engineer)
2. Street Resurfacing Contract Approval (Dusty Walls, Public Works Director)

CONSENT AGENDA *Consent agenda items are routine Town business, items which have received clear direction previously from the board, final land use file documents after the public hearing has been closed, or which do not require board deliberation.*

1. Minutes – July 26, 2016
2. Bill Paying for July 2016 and Payroll

LAND USE

1. Project:	Ping Apartments
File #:	SU13-08
Applicant:	Mike and Jim Mines
Location:	104 Capitol Street
Staff Contact:	Tom Boni (Town Planner)
Request:	Special Use Permit Extension Request (<i>See Letter from Applicant in packets</i>)

2. Project:	Highway Six Annexation
File #:	AN15-01
Applicant:	Town of Eagle
Location:	Highway Six
Staff Contact:	Tom Boni (Town Planner)
Request:	3200 feet of Highway Six in Four Sequential Annexations <i>(Staff requests continuance of this item to the August 23, 2016 Town Board Meeting)</i>

DECISIONS, DISCUSSION OR DIRECTION REQUESTED

1. **EXECUTIVE SESSION** – to hold a conference with the Town's attorney to receive legal advice on specific legal questions and items pertaining to negotiations, pursuant to C.R.S. § 24-6-402(4)(b) with regard to Frost Creek PUD Amendment Water and Bike Path Discussion (Mary Elizabeth Geiger by telephone)
2. **EXECUTIVE SESSION** –to Consider Personnel Matters, Pursuant to CRS § 24-6-402 (4)(f)

STAFF UPDATES AND REQUESTS

1. Manager's Report and Staff Reports *(Information and Update will be provided at the meeting)*
2. Eagle River Corridor Project Update *(Staff will answer questions and attempt to provide current updates on project goals, timelines and budget.)*

BOARD DISCUSSION AND FUTURE AGENDA ITEMS

1. Mayor's Update
2. USDOT Letter re: Greenhouse Gases
3. Appointment to NWCCOG
4. Appointment to CML Policy Committee
5. Appointment of Board Member to serve as Town Representative on the Eagle Recreation Facility Advisory Corporation Board (WECMRD) *(To Replace Yuri Kostick – official selection will be a Resolution placed on Consent Agenda for next meeting.)*

ADJOURN

I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior to said meeting.



Jenny Rakow, CMC Town Clerk



August 3, 2016

Memo to: Town Board of Trustees
John Schneiger
From: Amy Cassidy
Re: MEAC update August 9th

Hello!

I am looking forward to providing you and the town with an update on marketing and events this coming Tuesday. I am waiting for a few event recaps to be presented at the MEAC meeting on Thursday, August 4, and some personnel decisions to be made, so that I can add them to the presentation. In the meantime, here is an outline of what I will be presenting, as well as a recap from the National Interscholastic Cycling Association (NICA) conference held in June. Thank you for your time!

MEAC Presentation

- MEAC committee and MEAC partners
- Event recaps
- Upcoming events
- Marketing update
- Personnel update
- Looking ahead to 2017
 - RFP and funding process
 - In-kind services policies
 - Community requests
 - MEAC appointments

@eagleoutside #eagleoutside #eagleeveryweekend
www.eagleoutside.com



2016 NICA Conference - Post Event Summary

Town of Eagle was HUGE success!!

Summary:

Estimate:
52 attendees

Town of Eagle was HUGE success!!

Summary:



Actual:

77 attendees
“Dropped into” Eagle from 17 states!

Town of Eagle was HUGE success!!



NICA



Town of Eagle was HUGE success!!



Financial Impact

Financial Impact: Budget Estimate (based on 52 attendees): \$24,770

Revised post conference estimated based on 77 attendees: \$36,678 Grant: \$10,000 ROI = 2.67

Food: \$11,366

Beverage: 8,880

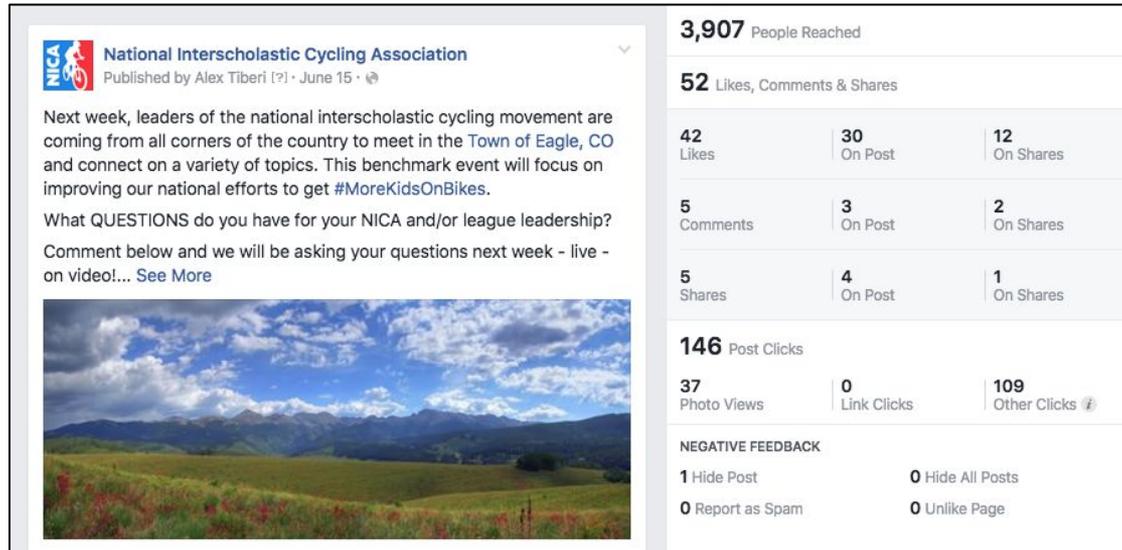
Hotel: 13,453

Retail: 2,000



Social Media Impact

Well over 10,000 reached on all the posts that had Eagle tagged.



NICA National Interscholastic Cycling Association
Published by Alex Tiberi [?] · June 15 · 🌐

Next week, leaders of the national interscholastic cycling movement are coming from all corners of the country to meet in the Town of Eagle, CO and connect on a variety of topics. This benchmark event will focus on improving our national efforts to get #MoreKidsOnBikes.

What QUESTIONS do you have for your NICA and/or league leadership? Comment below and we will be asking your questions next week - live - on video!... See More



3,907 People Reached		
52 Likes, Comments & Shares		
42 Likes	30 On Post	12 On Shares
5 Comments	3 On Post	2 On Shares
5 Shares	4 On Post	1 On Shares
146 Post Clicks		
37 Photo Views	0 Link Clicks	109 Other Clicks ↕
NEGATIVE FEEDBACK		
1 Hide Post	0 Hide All Posts	
0 Report as Spam	0 Unlike Page	

Social Media Impact

 **National Interscholastic Cycling Association** at **Town of Eagle, CO.**
Published by Alex Tiberi (?) · June 27 · 🌐

Big thank-you to [PeopleForBikes.org](#)! Thank you for providing these great kits to all of the coach supporters that attended our annual conference in Eagle, CO #eagleoutside



2,678 People Reached

38 Likes, Comments & Shares

37 Likes	36 On Post	1 On Shares
0 Comments	0 On Post	0 On Shares
1 Shares	0 On Post	1 On Shares

84 Post Clicks

56 Photo Views	0 Link Clicks	28 Other Clicks 
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NEGATIVE FEEDBACK

0 Hide Post	0 Hide All Posts
0 Report as Spam	0 Unlike Page

Media Impact



National Interscholastic Cycling Association

Published by Alex Tiberi [?] · July 2 at 6:00pm · 🌐

This year's NICA Conference was a tremendous success. League leadership came from all over the country, converging on Eagle, Colorado, to ride bikes, discuss the future, and train coach supporters for each league. Thank you Town of Eagle, CO, Venture Sports Colorado, Specialized Bicycles, GU Energy Labs, Clif Bar for helping us get Eagle Outside!



Minds of MTB meeting in Eagle | VailDaily.com

EAGLE — The National Interscholastic Cycling League started in California about a decade ago with a goal to get more teenagers on bikes. At that time, it was more

VAILDAILY.COM

1,573 People Reached

17 Likes, Comments & Shares

16 Likes	16 On Post	0 On Shares
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0 Comments	0 On Post	0 On Shares
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1 Shares	0 On Post	1 On Shares
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34 Post Clicks

0 Photo Views	13 Link Clicks	21 Other Clicks ⓘ
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NEGATIVE FEEDBACK

0 Hide Post	0 Hide All Posts
0 Report as Spam	0 Unlike Page



Post Conference Survey

“I really like the trails and riding. I was not been there before and I will return”



Post Conference Survey

"I really like the trails and riding. I was not been there before and I will return"

"Loved Eagle! Will be back!"



Post Conference Survey

"I really like the trails and riding. I was not been there before and I will return"

"Loved Eagle! Will be back!"

"I typically do at least one mountain biking vacation each year. Could see Eagle being in the mix. Like the town even more after I stumbled across the community activities in the park Friday night."



Post Conference Survey

“AMAZING. I will return for sure. I thought it was really cool for the leadership of the town to speak to us. “



Post Conference Survey

“Eagle was beautiful, and the people were fantastic. We’re planning a family trip next summer even if the conference is not held there.”

“AMAZING. I will return for sure. I thought it was really cool for the leadership of the town to speak to us. “



Post Conference Survey

“Eagle was beautiful, and the people were fantastic. We’re planning a family trip next summer even if the conference is not held there.”

“AMAZING. I will return for sure. I thought it was really cool for the leadership of the town to speak to us. “

“Eagle was awesome! Great cycling town and beautiful country... will likely be back with my wife!”



Post Conference Survey

26 of 27 survey responders said they will return to Eagle with family or larger group



Brush Creek Pavilion fully utilized



Dusty Boot meeting and closing dinner



Thank you Town of Eagle!



Questions?





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Sat 9am-1pm Pacific Time

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SEARCH

PADDLES

BALLS

NETS

SETS

CLOTHING

ACCESSORIES

DEALS

You are here: Home > Learning Center > Pickleball Court Construction

The Definitive Guide to Pickleball Court Construction

As the Baby Boomers started trickling into retirement a few years ago, something explosive began in the world of Pickleball. Now with that trickle in full flood, Pickleball is one of the fastest growing sports in the America. According the USA Pickleball Association,(www.usapa.org), last year alone, 523 new pickleball courts were opened up nation wide. So far this year? If you or your community hasn't gotten on the pickle ball bandwagon yet, it's high time to make it happen.

Whether you're interested in setting up a simple court at home, re-purposing an underused basketball or tennis court, or helping to bring your community a multi-court complex, this guide is intended to help you through each step of the process. We'll start with the most basic of court construction so that if you're new to the game you can get yourself hooked as quickly and inexpensively as possible. Already hooked and ready to upgrade your playing surface? We'll walk you through the process of transforming some ready-made and underutilized spaces that almost every town has. Does your community already have a strong and growing pickleball club? Sounds like you're ready to start working with your local Parks & Recreation Department to find a dedicated space for multiple courts, perhaps even with some lighting for those short winter days.



Cost Considerations

Costs of pickleball court construction vary widely, depending on how elaborate your vision is.

On the low end, to get started with a simple home set, i.e. a portable net, 4-paddles, balls, and a roll of court tape, you'll be looking at roughly \$200-\$400.

On the high end, you could work off of the example set by the pickleball club of Bend, OR, which recently raised close to \$300,000 for a new 8-court complex complete with lighting for evening play and stadium seating for tournaments.

However, it's in between the \$300 starter set and the \$300,000 multi-court community complex, is where most folks will fall. Here's a rough cost breakdown:

- Net/Court Tape - \$300
- Court Resurfacing - \$3,500 - \$5,000
- New Court Construction
 - Basic (\$10,000 - \$15,000)
 - Basic plus lighting and fencing - \$20,000 - \$35,000
 - 8-Court Community Complex with fencing but no lighting - \$110,000 - \$150,000
 - 8-Court Community Complex with fencing, lighting, and stadium seating - \$300,000 and up.

Whatever your budget though, pickleball is an easy sport to get into, and an even easier sport to love.

Other Considerations

- Noise - are your neighbors, home owners association, or community at large ok with a court or courts going in? A growing number of communities have started to deal with complaints about pickleball noise. See: <http://www.gvnews.com/news/local/too-loud-pickleb...> and <http://www.gvnews.com/news/local/too-loud-pickleb...> (A noise reducing option is highlighted below)
- Orientation - Where does the predominant light come from on your site? Shade? Wind? What time of day will you typically be playing? All of these factors should be considered when you're determining the orientation of your court(s). The USAPA recommends a north-south orientation.
- Court Color - Regardless of the surface you choose for your court, you will have your options of color schemes. To play around with different color options click here: <http://www.plexipave.com/tennis/colorizer.html>
- DIY vs Professional Contractors - putting in a basic court with an existing pad is a relatively easy endeavor that almost anyone could do. With the

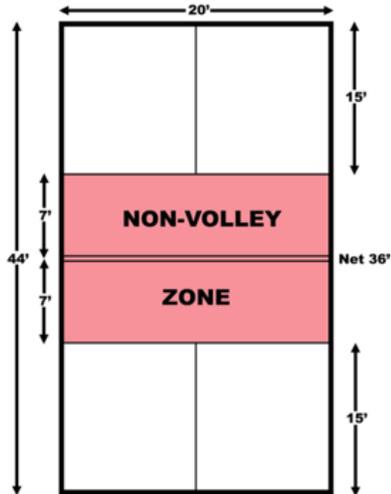
right tools, you could even put in your own permanent nets, and paint a nice court. But if you're looking at resurfacing or building a new court, it's worth the extra cost to have a professional do it right. They'll not only warranty their work in most cases, but they'll also help ensure that your new court is up to code for your community.

Back to Basics

Pickleball began as a backyard creation in 1965 when a group of friends couldn't find the shuttlecock to play badminton with. Over a few days of tinkering, the creators worked out the equipment kinks and rules. They dropped the badminton net to 36", built some basic paddles out of plywood, and used a wiffleball. If you have a paved, flat driveway or an old asphalt basketball court, then you're ready to slap some lines down and get playing.

- An official Pickle-ball court is 20-feet wide by 44-feet long. However, you'll want to leave room on the sides and ends for running off court after playing a ball, so the recommended playing area is 34-feet by 64-feet. If converting tennis courts, four pickleball courts can fit in the same area at dimensions of 30-feet by 60-feet (see diagram below). If you're setting up your court indoors, it's recommended that you have at least 18-20 feet of height to the light fixtures.

Official Pickleball Court Size



- **Official Size - 20'x44'**
- **Recommended Total Playing Area - 34'x64'**
- **Height (Indoor Courts) - 18'-20'**

Supplies You'll Need:

- A spool of string, or a carpenter's chalkline, to mark off initial lines before permanently marking them.
- Tape Measure
- Court Tape (\$8.99 for a 200-foot roll x 2-rolls) or line marking paint (\$15.99 per can)
or
Pickleball Court Stencils
 - A more portable option are EZ Court Lines (\$29.99) if taped or painted lines aren't an option.
 - If painting lines, a sealer should be considered as well to prevent the lines from bleeding.
- Nets:
 - Portable Nets System (\$159-\$259)
 - Permanent Net Posts (\$289-\$379)
 - Permanent Net (\$79-\$159)

*If converting a local basketball or tennis court, or even putting lines in a neighborhood cul-de-sac, you'll want to make sure to get permission from your local Parks & Recreation Department and/or the neighborhood home owners association first.

- Step 1: After selecting the area that you want to put the court in, tape the end of your string to the ground.
- Step 2: measure out 20-feet in as straight of a line as possible. Pull the string taut and tape the end to the ground.
- Step 3: At a right-angle to your second corner, measure out 44-feet and tape that end to the ground, (a large carpenter's square can come in handy here).
- Step 4: Repeat Step 2 at a right-angle to your last corner and then repeat step 3 at a right angle to that corner. (In measuring your final 44-foot section you may realize that you're off by a few inches, in which case you'll need to adjust the positioning of the previous corners to fix your angles).
- Step 5: Once you have four square corners and the distances accurate, use your court tape or line spray and go over the top of your new rectangular line.

Now that you have the basic outline in place setting up the rest of the lines will be easy.

- Step 6: Measure 22-feet from the end-line and set a net post up. From the opposite end corner do the same and set up your net.
- Step 7: From each corner measure 15-feet towards the net and make a mark. Tie a line between the marks and paint or tape over it; these are your volley lines.
- Step 8: Measure in 10-feet on your new volley lines and make a mark. Do the same on each end-line. Tie a line between the marks and paint or tape over it.
- Step 9: Start playing some pickleball!

If doing it yourself isn't quite your style, or if you have a pad that needs to be improved before playing on it, call your local sports court surfer and they can paint professional lines or resurface your existing pad to your specifications. Resurfacing costs will be specific to your court site, but generally will range between \$3,500-\$5,000.

Another option for your court surface is a tile court system such as VersaCourt. Some players don't like the way the ball bounces on a tile court system, but we've gotten fairly good reviews about them recently. The primary benefit of a VersaCourt system is that its design drastically reduces the impact on joints and the lower back. It's grippy surface reduces the risks when lunging or jumping for balls. The added safety and reduced wear and tear on your body from a VersaCourt system will cost approximately \$5,000-\$8,000.

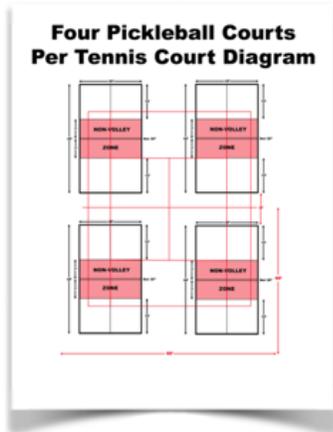


Diagram showing the layout for four pickleball courts on a tennis court. Tennis court shown with red lines.

Building Your Own Court From The Ground Up

But what if you don't have a big, flat driveway? Or the local tennis club doesn't want to share their courts with you and your group of pickleballers? Perhaps it's time to call your local concrete contractor and sports court surfer. We talked to Jason Black at Cascade Sports and Tennis Court Surfacing, about the costs and steps of putting in a new court or resurfacing an old one. Jason and his team surfaced the court at our Kent, Washington headquarters and they did a fantastic job.

Jason recommends calling up a concrete contractor or landscape architect first and getting a quote from them. Pouring a new court varies dramatically in cost depending on the site you've selected for your court. Variables such as drainage, excavation, grading, and site layout will affect the cost per square foot. You'll also want to look into your community's regulations regarding drainage, some areas require a certain amount of drainage per lot, which your house and any other structures will count against. Do you even have enough drainable space to put a new concrete pad? Do you have room for parking?

For a minimum of a 1,500 square foot pad, the price could vary from \$8,000 - \$35,000. Asphalt is cheaper to pour, but the surfacing costs are higher because there's more air pockets to fill. Contractors most likely will not give you a quote over the phone, they'll need to come look at the site to give you an estimate.

Once you've got your estimate and a trusted contractor, that's when you call your local court surfacing company and talk to someone like Jason. Your court surfacing company will contact with the concrete contractor before they pour the slab and make sure they pour the pad properly. It is imperative that the slab is poured specifically for court construction.

"It kills me when people pour their expensive pad and the concrete guy says a vapor barriers or zip strips aren't necessary," Jason said. "It has to be poured specifically as a court, not as you would pour a patio or sidewalk, otherwise folks end up having to patch their brand new pads to make them work as courts."

Jason emphasized three important points in dealing with your concrete contractor:

- Insist on a medium broom finish;
- A vapor barrier to help with proper drainage is a must to insure the longevity of your court;
- And make sure the contractor uses zip strips in forming the seams between sections of the pad. (If you look at most patios or sidewalks you'll notice a roughly 1/2 inch gap between sections, which would have to be filled and patched before a court surface was put down. Patches wear down much faster than the rest of your pad. On a new pad, nobody wants a patch!)

A couple of other points you'll want to address with the contractor is whether or not you want permanent net posts installed, if you want fencing around the court, and if you want lighting. If so, all three will need to take place with the pour.

Once you've got your pad poured to the exact specifications you need, it will take 28-days for the concrete pad to cure before a court surface can be applied; 14-days in the case of asphalt. Once it's cured, it will take only about 3 or 4 days, sunshine dependent, for a company like Cascade Sports and Tennis Court Surfacing to finish off your new court. For a brand new court at 1,500 square feet, the cost for surfacing will be about \$3,500 - \$5,000, (a bit cheaper for resurfacing as less coats of acrylic are necessary).

"We start by filling in any seems or imperfections the concrete contractor may have left," Jason said. "We apply an adhesion promoter, which has to be done quickly, but is painstaking work. We get that down and then have to get the first coat of Acrylic down within two hours. For every 30-gallons of the acrylic paint, we mix in 300lbs of sand. This fills in all the cracks and air pockets and gives your court that nice textured surface."

The first coat dries in about an hour and they scrape all the sand that hasn't gone into any cracks back off, (almost all of it). The acrylic has to cure for about an hour before a second coat can be applied.

Next comes the surface paint, which is at least a two day process with new courts as two coats are necessary. This is also a bit weather dependent for outdoor courts as the product requires direct sunlight to dry properly.

MEMO

To: Town Board of Trustees
From: Deron Dirksen, PE – Assistant Town Engineer / Sustainability Coordinator
Date: August 4, 2016
Subject: Brush Creek Intake Structure: Recommendation of Award

Staff recommends that the Town Board award the contract for the Brush Creek Intake Structure to Ewing Construction Inc. The bid opening was held on Thursday August 4th, and two bids were received from local competent contractors. Ewing Construction Inc. was the low bidder with a bid of \$227,240.00. In addition, the town is purchasing some materials directly for \$6,400.

This project will construct a new water intake screen. The proposed Brush Creek Intake Structure is for the Town's potable water system located at 9025 Brush Creek Road. The current water intake diversion is very troublesome and takes a lot of manpower to keep it free from Winter ice (twice per day), Spring run-off, mud slides, heavy rain storms, and leaves in the Fall. The proposed water intake screen is designed to alleviate these maintenance issues, provide cleaner water, and have a more reliable water source for our customers.

The project will be paid from the Water Fund which has \$275,000 appropriated. Although the bid came in lower than the amount budgeted, there have been other incidental costs such as design engineers, wetland consultants, Army Corps of Engineers permit, Eagle County permits, etc. and also geotechnical engineer services will be needed during construction. The incidental costs are estimated to be \$45,000 which puts the project at budget with minimal contingency. After construction is completed, the remaining funds will be returned to the Water Fund.

Construction Schedule:

Notice to Proceed: Monday August 15th
Substantial Completion: Friday December 16th

I will be available at the meeting Tuesday to answer any questions you may have, and you are also welcome to contact me prior to the meeting (deron@townofeagle.org, 401- 0173).

MEMO

To: Town Board of Trustees
From: Deron Dirksen, PE – Assistant Town Engineer / Sustainability Coordinator
Date: August 4, 2016
Subject: 2016 Asphalt: Recommendation of Award

Staff recommends that the Town Board award the contract for the 2016 Asphalt project to Elam Construction, Inc. The bid opening was held on Tuesday July 26th, and two bids were received from local competent contractors. Elam Construction, Inc. was the low bidder with a bid of \$190,070.00.

This project will remove and replace asphalt located along Sixth Street between Capitol Street and Washington Street. Also, this project will construct new asphalt parking along Sixth Street adjacent to Town Park.

The project will be paid from the Streets Fund which has \$200,000 appropriated. Although the bid came in lower than the amount budgeted, staff recommends these funds remain until the end of the project. The additional funds will allow for the variable site conditions. After construction is completed, the remaining funds will be returned to the Streets Fund.

Construction Schedule:

Notice to Proceed: Wednesday August 10th
Completion: Wednesday August 31st

I will be available at the meeting Tuesday to answer any questions you may have, and you are also welcome to contact me prior to the meeting (deron@townofeagle.org, 401- 0173).



MINUTES
Town Board of Trustees
Tuesday, July 26, 2016
6:00 P.M.

Public Meeting Room / Eagle Town Hall
200 Broadway
Eagle, CO

This agenda and the meetings can be viewed at www.townofeagle.org.

Meetings are also aired online at <https://vimeo.com/channels/townofeagle/>.

This meeting is recorded and a CD will become part of the permanent record of the minutes. The following is a condensed version of the proceedings as written by Angela Haskins.

PRESENT

Anne McKibbin, Mayor
Andy Jessen
Mikel "Pappy" Kerst
Matt Solomon
Kevin Brubeck, Mayor Pro Tem
Doug Seabury
Paul Witt

ABSENT

Dave Betts
Tom Olden, Jr.
Derrick Wiemer

STAFF

John Schneider, Town Manager
Jenny Rakow, Town Clerk
Ed Sands, Town Attorney
Tom Boni, Town Planner
Matt Farrar, Assistant Town Planner
Kevin Sharkey, Town Engineer
Dusty Walls, Public Works Director
Terry Simpkins, Lieutenant
Jill Ewing, Finance Director

PUBLIC SIGN IN

John Atwood
Celena Olden

6:00 PM – REGULAR MEETING CALLED TO ORDER

PUBLIC COMMENT

Citizens are invited to comment on any item not on the Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person per topic, unless arrangements have been made for a presentation with the Town Clerk.

Dave Betts, Eagle City Market Store Manager and John Atwood, Project Manager for City Market expansion were both present to notify the Town Board of their gratitude and satisfaction in working with Town Staff, specifically naming Deron Dirksen, Dusty Walls and John Boyd.

CONSENT AGENDA *Consent agenda items are routine Town business, items which have received clear direction previously from the board, final land use file documents after the public hearing has been closed, or which do not require board deliberation.*

1. Minutes – July 12, 2016
2. Ordinance 21-2016 An Ordinance of the Town of Eagle, Colorado, Amending Resolution No. 55 (Series of 2015), A Resolution of the Board of Trustees of the Town of Eagle, Colorado, Appointing Cindy Callicrate to Fill A Vacancy on the Town of Eagle Planning and Zoning Committee, and Resolution No.65 (Series of 2015), A Resolution of the Board of Trustees of the Town of Eagle, Colorado, Appointing Max Schmidt to Fill A the Alternate Member Vacancy on the Town of Eagle Planning and Zoning Commission, In Order to Correct An Error Regarding the Term Expirations. *(Clerical correction to terms)*

MOTION: Trustee Brubeck motioned to approve the Consent Agenda. Motion was seconded and PASSED unanimously.

PRESENTATION

Halsey Lucas Eagle Scout Project – Halsey Lucas presented his proposal for an RC Park to be located next to the Pump Track and BMX Track on the Town’s property near the Pool and Ice Rink campus. The proposal stated that Boy Scout Troop 222 would design, construct and maintain the park. There was no cost to the Town and all materials and labor would be donated. Board Members questioned the ability to convert the park into a competitive track in the future. Ed Sands stated he could prepare the basic agreement outlining the obligations of both parties and to cover liability of the location. Signage for rules and regulations would also need to be constructed and posted.

The Town Board agreed to formally consider this proposal and agreement at the next Board Meeting. The Town Attorney will prepare the agreement and the Town Manager will determine impact on staff and/or Town resources.

EXECUTIVE SESSION – to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) regarding Legislation for Municipal Court Regarding Warrants Defense Counsel to be held with Judge Allen.

EXECUTIVE SESSION – to hold a conference with the Town's attorney to receive legal advice on specific legal questions and items pertaining to negotiations, pursuant to C.R.S. § 24-6-402(4)(b) with regard to Frost Creek PUD Amendment Water and Bike Path Discussion (Mary Elizabeth Geiger by telephone)

(6:22 p.m.) MOTION: Trustee Witt motioned to enter into Executive Session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) regarding Legislation for Municipal Court Regarding Warrants Defense Counsel to be held with Judge Allen and with regard to Frost Creek PUD Amendment Water and Bike Path Discussion (Mary Elizabeth Geiger by telephone). Motion was seconded and PASSED unanimously. Ed Sands certified for the record that the discussions were Attorney/Client Privileged and would not need to be recorded.

(7:32 p.m.) MOTION: Trustee Witt Motioned to adjourn the Executive Session and resume the regular meeting. Motion was seconded and PASSED unanimously. (Kerst and Solomon absent)

AUDIT PRESENTATION

2015 Audit Presentation – Hays Maggard Hood *(Materials to be presented by auditors, information will be received separately.)*

Rodger Maggard was present for this item and provided the Town Board with the professional opinion and results of the 2015 Audit of the Town of Eagle's financials. What was presented followed the Audit Report and outlined the Independent Auditor's Report – which was provided to each board member and is available as a public record.

Mr. Maggard highlighted significant audit findings as recorded in their management letter.

MOTION: Trustee Brubeck motioned to accept the 2015 Audit Report as prepared by Hays Maggard Hood PC. Motion was seconded and PASSED unanimously.

LAND USE

1. Project: Boyz Toyz Snowmobile/ATV Store
File #: SU97 (Proposed Amendment 2016)
Applicant: Gary Ratkowski
Location: 432 Grand Avenue
Staff Contact: Tom Boni (Town Planner)
Request: Special Use Permit to allow continued operation of store/repair facility.

Mayor McKibbin opened this item for discussion. Tom Boni, Town Planner handed out additional public comment received after the packets were distributed. The applicant has requested a continuance pending receipt of the survey that was requested. Staff felt additional direction and discussion on this file would be beneficial to assist applicant in moving forward. The Town Board agreed to allow public comment and also that it needed more time to review the information being provided from staff and applicant.

Mayor McKibbin opened public comment.

Jim and Stacey Maule address 436 McIntire both stated they are the closest neighbor to applicant and nothing has bothered them about this business. Applicant has been respectful and courteous of neighbors. Would like to see them able to continue business operations at this location.

Tom Olden 422 McIntire stated the problem surrounds fairness and attempting to operate a business directly behind this location. Parking and other restrictions on businesses trying to locate here can be a burden. Would like to see enforcement of the Special Use Permit, consistency and enforcement of the Town Code. With the current use there is an abuse of the public right of way. Would like to see applicant to follow the agreement and for the town to enforce it.

Mayor McKibbin closed public comment.

Board Comments: will need to review research on sound decibel limits, parking allotments, land survey results, requirements or restrictions on washing of vehicles and proposed draft of display vehicle locations.

MOTION: Trustee Seabury motioned to continue File#SU97 to the August 23, 2016 Town Board meeting. Motion was seconded and PASSED unanimously.

2. Project: Sylvan Circle Development Plan
File #: DR16-03
Applicant: Jonathon Werner (Eagle Sylvan, LLC)
Location: 58 Sylvan Lake Road
Staff Contact: Tom Boni (Town Planner)
Request: Development Review for a 42-unit Townhome project on 4.67 acres.

Mayor McKibbin reopened File#DR16-03. Trustees Seabury and Witt both acknowledged they had viewed the previous presentation on the town's website and did not need to have the project presented again tonight. The entire presentation was included in the Board Packets.

Trustee Seabury recused himself due to a potential conflict and sat in the audience.

Tom Boni provided an overview of the project and comments from his staff report and provided his staff recommendation as follows: 1. Recommend approval of Variance to Development Standard requiring 15-foot landscape buffer based on standard that public good would be better served by granting variance due to additional landscaping in right of way, reduction in size of remote parking lot and accommodation of stacked parking space behind the garage. 2. Staff recommends approval of the Development Plan Application based on: A. Compliance with the Town's ordinances, regulations, goals, policies and plans. B. Any adverse impacts resulting from the proposed development are reasonably and adequately mitigated by the applicant to minimize such impacts.

Mayor McKibbin opened this item for public comment. There was no public comment.

Board Comments: Discussion regarding Adequate Public Facilities. The Town is faced with impending decision on the expansion of water treatment facilities due to the number of already approved projects. Ed Sands acknowledged that the Town will provide services on first come first serve and reserves are based upon payment of water service fees. Board agreed in its concern regarding approving additional units when the threshold for building the new treatment plant has been met on paper. Mitigation was also discussed with using grey water, reducing summer consumption, xeriscape requirements and impacts on current established landscape and residents. Mayor McKibbin acknowledged concerns and added a significant building permits would need to be issued to create capacity concerns under current use.

Parking for guests and residents was cautioned as it would likely not be enough. Staff stated the project is over the requirement for parking by about 8 spaces.

Discussion regarding the Local Employee Residency Program (LERP) units. Board requested changes to unit type and location to include a one-bedroom unit and for the units be dispersed. Pricing of the units, timing of applications for LERP units and lottery for reservations will be confirmed with the Town's representative to make sure it complies with the program. Applicant agreed to the recommendations on the LERP units.

Recommendation to allow Mayor to sign the Resolution and Development Improvements Agreement as amended tonight.

Resolution 39-2016 A Resolution of the Board of Trustees Town of Eagle, Colorado Approving A Development Plan For the Construction of Forty-Two (42) Multi-Family Residential Units to Be Subdivided Into Townhouse Units and Appurtenances on Lot 1 of the West Eagle Addition, Filing 2, Subdivision Within the Town of Eagle; Approving A Development Improvements Agreement, Dated July 26, 2016 Between the Town and Eagle Sylvan, LLC.; Granting A Design Variance to Landscaping Requirements; Approving A Site Specific Development Plan Establishing A Vested Property Right Pursuant to Article 68 of Title 24, C.R.S. and Section 4.17.030 of the Eagle Municipal Code; and Authorizing the Issuance of a Major Development Permit for Said Property.

MOTION: Trustee Solomon motioned to approve Resolution 39-2016 with change in LERP units as presented tonight, with staff recommendations and signing would be conditional upon review by Mayor and Town Attorney. Motion was seconded and PASSED unanimously (Seabury recused).

3. Project: Highway Six Annexation
File #: AN15-01

Applicant: Town of Eagle
Location: Highway Six
Staff Contact: Tom Boni (Town Planner)
Request: 3200 feet of Highway Six in Four Sequential Annexations

Highway Six Annexation

- A. Resolution 35-2016 A Resolution Concerning the Annexation of Certain Property Mapped as the State Highway 6 Parcel A Annexation to the Town of Eagle, Colorado.
- B. Resolution 36-2016 A Resolution Concerning the Annexation of Certain Property Mapped as the State Highway 6 Annexation B to the Town of Eagle, Colorado.
- C. Resolution 37-2016 A Resolution Concerning the Annexation of Certain Property Mapped as the State Highway 6 Annexation C to the Town of Eagle, Colorado.
- D. Resolution 38-2016 A Resolution Concerning the Annexation of Certain Property Mapped as the State Highway 6 Annexation D to the Town of Eagle, Colorado.
- E. Ordinance 22-2016 An Ordinance of the Town of Eagle, Colorado, Annexing Certain Territory to Be Known as the Highway 6 Annexation A to the Town of Eagle, Colorado
- F. Ordinance 23-2016 An Ordinance of the Town of Eagle, Colorado, Annexing Certain Territory to Be Known as the Highway 6 Annexation B to the Town of Eagle, Colorado.
- G. Ordinance 24-2016 An Ordinance of the Town of Eagle, Colorado, Annexing Certain Territory to Be Known as the Highway 6 Annexation C to the Town of Eagle, Colorado.
- H. Ordinance 25-2016 An Ordinance of the Town of Eagle, Colorado, Annexing Certain Territory to Be Known as the Highway 6 Annexation D to the Town of Eagle, Colorado.

Mayor McKibbin opened this item. Ed Sands stated due to issues regarding legal descriptions, this file will need to be continued.

MOTION: Trustee Witt Motioned to continue File#AN15-01 to August 9, 2016 Town Board meeting. Motion was seconded and PASSED unanimously.

4. Project: Land Use Code Updates
File #: LURA16-01
Applicant: Town of Eagle
Location: N/A
Staff Contact: Matt Farrar (Assistant Town Planner)
Request:
- 1. Revise Section 4.03.040 to define dog daycare facility. (*Continue to September 27th*)
 - 2. Revise Section 4.04.070 to define regulations for dog daycare facilities. (*Continue to September 27th*)
 - 3. Revise Section 4.04.070 to define regulations for marijuana testing facilities.
 - 4. Revise Section 4.04.100 to modify regulations regarding medical and retail marijuana cultivation facilities and infused-product manufacturing facilities and to expand the area in the Town of Eagle where these uses are permitted.

Matt Farrar noted items 1. and 2. are requested to be continued until September 27th. Matt stated the revisions proposed regarding marijuana was to creative flexibility in the regulations and expand area for marijuana related businesses. There are no changes to existing regulations. Matt further stated the Police Chief was heavily involved in reviewing the language and proposed revisions. The existing limit on stores and cultivations will remain the same at 1 per 5,000 in population and only increase once population surpasses 10,000. Staff is recommending approval of the proposed revisions and they will be included in Ordinance form on a future Consent Agenda.

Comments were made that the correlation between population and types of marijuana businesses is not a close correlation when it comes to wholesale. Testing facility and export would have the same impact as a retail store front. Staff noted it was presented as unlimited in the number of businesses outside of retail, but the Planning Commission kept that provision in the regulations and is recommending it not change.

MOTION: Trustee Jessen Motioned to continue Items 1 and 2 to September 27, 2016 Town Board meeting. Motion was seconded and PASSED unanimously.

MOTION: Trustee Jessen Motioned to approve items 3 and 4 regarding revisions to Marijuana and direct staff to prepare an Ordinance for approval on August 9, 2016. Motion was seconded and PASSED unanimously.

DECISIONS, DISCUSSION OR DIRECTION REQUESTED

ORDINANCE 19-2016 An Emergency Ordinance Relating to the Issuance of the Town of Eagle, Colorado, Sales Tax Revenue Bonds, Series 2016, In the Principal Amount of \$[5,200,000], For the Purpose of Financing A Town River Park and the Other Purposes Described Herein; Providing For the Pledge of the Town's Sales Taxes, and Other Revenues; Providing For the Form of Bond and Other Details and Covenants With Respect thereto; Repealing All Ordinances In Conflict therewith; Ratifying All Action Heretofore Taken In Connection therewith.

Trustee Seabury asked when bond fund would be available. Trustee Brubeck noted mid-September bond proceeds would be released. Funds would be kept in interest bearing account.

MOTION: Trustee Solomon motioned to approve Emergency Ordinance 19-2016. Motion was seconded and PASSED unanimously.

Contract for Caroline Bradford – River Corridor Project – John Schneider noted Caroline has already begun consulting work on the River Corridor Project and her assistance has been invaluable. There was minor correction noted on exhibit that will be changed prior to Mayor's signature.

MOTION: Trustee Witt Motioned to approve the Contract for Services for Caroline Bradford. Motion was seconded and PASSED unanimously.

Contract for Amy Cassidy – Marketing Services – John Schneider noted this contract will take us through the end of the year. There was also a request to change the name in the contract to "Take Aim Marketing" and not Amy Cassidy. Negotiation on the contract entailed reducing number of hours from 30 to 20 per week. Trustee Solomon inquired as to the rate and would like see it reduced or a counter offer. Trustee Kerst agreed that the rate seemed high. Other Board comments supported the rate and felt it was reasonable for the work performed. Trustee Brubeck suggested talking to Town of Gypsum regarding their event coordinator position to compare. Continuity and stability through year end is the goal of the contract. Board members would like to see an update provided monthly regarding events and marketing. Consideration regarding this position and how it is funded and whether portions of it are contracted out will need to be considered at budget time.

MOTION: Trustee Seabury Motioned to approve Contract for Take Aim Marketing for the remainder of 2016. Motion was seconded and PASSED with a vote of five (5) in favor (Jessen, Brubeck, McKibbin, Seabury and Witt) and two (2) opposed (Solomon and Kerst).

Planning Commission Vacancies/Reappointments (*Direction requested on process desired to fill vacancies.*) Board direction was to advertise the vacancies for appointments.

STAFF UPDATES AND REQUESTS

Manager's Report – we have approximately 50 applicants for the part-time events coordinator position that closed on Monday.

Eagle River Corridor Project Update (*Staff will answer questions and attempt to provide current updates on project goals, timelines and budget.*) GOCO representatives are here tomorrow meeting at the site with staff present. Matt stated he prepared a draft budget and monitoring plan. Once additional data is obtained this can be a workable public document. August 10th is the proposed date for a work session with staff and the Board on the river corridor plan, progress and updates. An additional meeting will need to set up to meet with Planning and Zoning as there is too much to cover in one.

November Election Topic Update –Marijuana Excise Tax and Public Notice Publication Requirements

- Municipal Excise Tax on Marijuana Cultivation Facilities (*Staff Memo to postpone placing this on the November Ballot*)
- Additional Information for Publication of Ordinances by Title Only and CML Information on Ballot Language
 - Budget Numbers, Estimates (*Staff Memo – Board should determine if cost savings warrant placing on the November Ballot.*)

Board agreed that adding these items to the ballot is not a necessity or priority at this time. Only Broadband will continue to be considered.

Eagle County Sales Tax Comparisons – Obtained from State (*Information Only*)

EXECUTIVE SESSION – to Consider Personnel Matters, Pursuant to CRS § 24-6-402 (4)(f) – this was cancelled due to the late hour.

BOARD DISCUSSION AND FUTURE AGENDA ITEMS

Mayor's Update – thanked Matt Farrar for his service. This is his last Board Meeting and his last day is this Friday.

Mayor and staff met with Merv Lapin regarding the Green Bridge property. Feedback was there was nothing showing a fatal flaw in their proposal.

Mayor still plans to meet with Jason Cowles and discuss joint meeting with Board of Trustees.

Mayor is working on Town Manager 90-day goals and will be emailing it to everyone.

Trustee Seabury encouraged other board members to review the water model and projections.

Appointment to NWCCOG – this will be handled at a future meeting.

ADJOURN (10:48 pm)

Date

Anne McKibbin, Mayor

Jenny Rakow, CMC Town Clerk

DRAFT

**TOWN OF EAGLE, BILL SCHEDULE
JULY 2016
GENERAL FUND**

Administration	Account	Amount
Heiden, Chris	Utility Refund	52.16
Inc. TS Properties	Utility Refund	48.59
Kevin Allen	Utility Refund	24.70
Meritain Health	Health Insurance	25238.02
MetLife	Vision Insurance	543.64
Pinnacol	Workers Compensation	236.85
Meritain Health	HIPPA Notice	4.50
Cintas	Office Supplies	95.41
Colorado Bureau of Investigation	Office Supplies	115.50
Sandy's Office Supply	Office Supplies	119.65
Supplies Outlet	Office Supplies	36.77
Eagle County Clerk & Recorder	Election Expense	154.56
Fleet Services	Gas & Oil	33.25
Office Depot	Equipment-Supplies	140.91
Pitney Bowes	Communication & Transportation	71.25
Colorado Mtn News Media	Legal Notice	232.05
Amazon Prime Membership	Dues	33.00
Mtn States Employers Council	Dues & Subscriptions	5200.00
Century Link	Utilities	814.70
Chase Paymentech	Credit Card Transaction Fees	610.13
Xpress Bill Pay	Credit Card Transaction Fees	504.00
Colorado Mtn News Media	Legal Reimbursable	21.93
Colorado Mtn News Media	Legal Reimbursable	21.42
Colorado Mtn News Media	Legal Reimbursable	20.40
Colorado Mtn News Media	Legal Reimbursable	122.40
Mott MacDonald	Reimbursable Expense	3750.00
Sands Law Office	Legal Reimbursable	288.25
Sands Law Office	Legal Reimbursable	437.00
Sands Law Office	Legal Reimbursable	733.50
Sands Law Office	Legal Reimbursable	152.00
Sands Law Office	Legal Reimbursable	529.50
Sands Law Office	Legal Reimbursable	133.00
Sands Law Office	Legal	5282.72
Hays Maggard & Hood	Auditing	16027.98
Safebuilt	Inspection Services	2833.70
Caselle	Computer Support	695.67
Farrar, Matt	Travel Expense	48.16
Paradigms Restaurant	Board Retreat Meeting Expense	1340.00
US Bank Equipment Finance	Copier Contract	657.63
Wild West Days	Community Request	500.00
Yoga Off Broadway	Community Request	1000.00
Total Administration		\$ 68,904.90

Streets

Pinnacol	Workers Compensation	286.66
CDW Government	Office Supplies	153.67
Cintas	Office Supplies	141.54
King Soopers Customer Charges	Office Supplies	66.89
Rocky Mtn Reprographics	Office Supplies	-22.99
Rocky Mtn Reprographics	Office Supplies	67.56
Sandy's Office Supply	Office Supplies	63.03
Airgas	R&M Supplies	132.80
G&S Tool Clinic	R&M Supplies	41.94
G&S Tool Clinic	R&M Supplies	17.98
Lawson Products	R&M Supplies	111.72
PST Enterprises	R&M Supplies	29.48
Safety Kleen	R&M Supplies	281.55
Signature Signs	R&M Supplies	189.75
Signature Signs	R&M Supplies	612.00
United Rentals	R&M Supplies	20.17
United Rentals	R&M Supplies	8.58
Wylaco Supply	R&M Supplies	281.48
Wylaco Supply	R&M Supplies	57.58
Wylaco Supply	R&M Supplies	49.74
Wylaco Supply	R&M Supplies	9.00
Wylaco Supply	R&M Supplies	133.21
PST Enterprises	Vehicle R&M Supplies	734.74
Fleet Services	Gas & Oil	1152.33
Lawson Products	Communication & Transportation	11.99
Amazon Prime Membership	Dues	33.00
Century Link	Utilities	675.78
Holy Cross Energy	Utilities	53.25
Holy Cross Energy	Utilities	1880.50
Holy Cross Energy	Utilities	3.92
Holy Cross Energy	Utilities	112.11
Holy Cross Energy	Utilities	108.52
Verizon Wireless	Utilities	432.21

Total Streets**\$ 7,931.69****Public Safety**

Pinnacol	Workers Compensation	971.29
Meritain Health	HIPPA Notice	1.50
Pro-Vision	Office Supplies	41.67
Sandy's Office Supply	Office Supplies	65.43
Chema Tox	Operating Supplies	25.00
Temple Public, Red Canyon Café, CMNM	Operating Expense	304.00
Olesen Automotive	Vehicle R&M Supplies	48.00
Olesen Automotive	Vehicle R&M Supplies	26.00
Olesen Automotive	Vehicle R&M Supplies	66.00
Tire Rack	Vehicle R&M Supplies	598.96
Fleet Services	Gas & Oil	1277.18

Olesen Automotive	Communication & Transportation	40.00
US Post Office	Communication & Transportation	8.64
US Post Office	Communication & Transportation	8.64
US Post Office	Communication & Transportation	17.09
Amazon Prime Membership	Dues	33.00
Century Link	Utilities	428.24
Vail.Net-Colorado.Net	Utilities	88.93
Vail.Net-Colorado.Net	Utilities	118.57
Verizon Wireless	Utilities	381.84
Sands Law Office	Municipal Court	2044.00
Olesen Automotive	R&M Labor	110.00
Performance Auto	R&M Labor	60.00
Performance Auto	R&M Labor	36.00
Performance Auto	R&M Labor	17.00
Technovia	Computer Support	2000.00
Advantage Car, Delta, Clarion, Pantuso	Travel Expense	604.82
King Soopers Customer Charges	Meeting Expense	22.69
Eagle County Sheriff	Tuition	15.00
Eagle County Animal Control	Animal Control	1687.50
Mind Springs Health	Detox Center	2047.50
Lexipol	Lexipol	1425.00

Total Public Safety

\$ 14,619.49

Building & Grounds

Pinnacol	Workers Compensation	206.05
Meritain Health	HIPPA Notice	3.00
Batson's Corner Store, Colo Specialties	R&M Supplies	215.90
Firkins Garage Doors	R&M Supplies	170.00
G&S Tool Clinic	R&M Supplies	38.65
G&S Tool Clinic	R&M Supplies	440.44
Grand Junction Pipe	R&M Supplies	112.60
HD Supply	R&M Supplies	659.00
Home Depot	R&M Supplies	183.84
Paint Bucket	R&M Supplies	43.45
Paint Bucket	R&M Supplies	9.28
Pet Pick Ups	R&M Supplies	360.00
Pet Pick Ups	R&M Supplies	360.00
PST Enterprises	R&M Supplies	269.40
Skyline Mechanical	R&M Supplies	4822.00
Van Diest Supply	R&M Supplies	335.40
G&S Tool Clinic	R&M Supplies	76.91
PST Enterprises	Vehicle R&M Supplies	27.57
Fleet Services	Gas & Oil	666.23
Sno-White Linen	Janitorial Supplies	71.23
Supply Works	Janitorial Supplies	547.18
G&S Tool Clinic	Communication & Transportation	9.99
Pet Pick Ups	Communication & Transportation	70.09
Pet Pick Ups	Communication & Transportation	57.95

Century Link	Utilities	125.78
Holy Cross Energy	Utilities	281.43
Holy Cross Energy	Utilities	19.58
Holy Cross Energy	Utilities	199.98
Holy Cross Energy	Utilities	1294.06
Holy Cross Energy	Utilities	147.32
Source Gas	Utilities	357.26
Jerry Master	Janitorial Service	2158.00
Drains 24/7	R&M Labor	685.00
Firkins Garage Doors	R&M Labor	145.00
G&S Tool Clinic	R&M Labor	88.00
Landscape Technologies	R&M Labor	8105.00
Skyline Mechanical	R&M Labor	110.00
Superior Alarm	Contract Payments	399.00
Thyssen Krupp Elevator Corp.	Contract Payments	578.99

Total Buildings and Grounds

\$ 24,450.56

Information Center

Costco	Operating Supplies	26.28
Walmart	Operating Supplies	36.13
Colorado Candy Kitchen	Supplies for Resale	302.70
Colorado Candy Kitchen	Supplies for Resale	718.21
Colorado Candy Kitchen	Supplies for Resale	413.99
Colorado Mountain Club	Supplies for Resale	127.16
Costco	Supplies for Resale	125.38
Costco	Supplies for Resale	151.38
Down To Earth Pottery	Supplies for Resale	576.95

Joy Crafters	Supplies for Resale	442.15
Jubois Company	Supplies for Resale	45.00
Keller Charles of Philadelphia	Supplies for Resale	148.39
King Soopers Customer Charges	Supplies for Resale	27.63
Kingport Industries	Supplies for Resale	610.95
Lasercraft Designs	Supplies for Resale	441.13
Left Hand Studios	Supplies for Resale	1122.72
Left Hand Studios	Supplies for Resale	528.50
Lipco Group	Supplies for Resale	1021.96
Meadow Gold Grand Junction	Supplies for Resale	123.60
Meadow Gold Grand Junction	Supplies for Resale	168.60
Meadow Gold Grand Junction	Supplies for Resale	135.24

Mike Luark	Supplies for Resale	280.00
Peaceful Village	Supplies for Resale	383.60
Red Canyon Spice	Supplies for Resale	161.50
Ridgeway	Supplies for Resale	121.20
Salem Minerals	Supplies for Resale	1108.59
Sanborn	Supplies for Resale	206.78
Sanborn	Supplies for Resale	174.18
Sunburst Companies	Supplies for Resale	473.81
Carol Ann Rasmussen	Supplies for Consignment	14.25
Carol Broere	Supplies for Consignment	7.00
Cynthia Lepthien	Supplies for Consignment	88.50
Derived From Nature	Supplies for Consignment	254.99
Eagle County Historical Society	Supplies for Consignment	1049.28
Jennifer Kennedy	Supplies for Consignment	27.00
Jim Salcke	Supplies for Consignment	24.00
Mickey Fried	Supplies for Consignment	81.00
Nancy Knickerbocker	Supplies for Consignment	9.00
Nature's Details	Supplies for Consignment	391.50
New Song Corporation	Supplies for Consignment	450.75
Pamela Saden	Supplies for Consignment	1029.56
Pocadot	Supplies for Consignment	222.30
Rena Horn	Supplies for Consignment	185.40
Rick Olsen	Supplies for Consignment	45.00
Sam Williams	Supplies for Consignment	155.25
Sandy Houghton	Supplies for Consignment	42.00
Suzie White	Supplies for Consignment	57.40
Teresa Hauser	Supplies for Consignment	234.00
Colorado Department of Revenue	Sales Tax	2829.00
Century Link	Utilities	308.01

Total Information Center \$ **17,708.90**

Marketing

Take Aim Marketing	Marketing Services	9000.00
Colorado Mtn News Media	Media	1375.00
Further Faster Media	Media	3775.80
Flywheel	Website	15.00
SESAC	Events	1050.00

Total Marketing \$ **15,215.80**

TOTAL ADMINISTRATION \$ **148,831.34**

WASTEWATER FUND

Pinnacol	Workers Compensation	88.07
Western Slope Supplies	Office Supplies	9.00
Western Slope Supplies	Office Supplies	31.35
Western Slope Supplies	Office Supplies	24.00
King Soopers Customer Charges	Operating Supplies	29.77

Fastenal	R&M Supplies	387.44
Fastenal	R&M Supplies	10.74
Grand Junction Pipe	R&M Supplies	7.67
Kaeser Compressor	R&M Supplies	96.86
PST Enterprises	R&M Supplies	18.95
PST Enterprises	Vehicle R&M Supplies	62.54
Fleet Services	Gas & Oil	297.12
PST Enterprises	Gas & Oil	269.24
Federal Express	Communication & Transportation	259.51
Intermountain Lock & Security	Communication & Transportation	21.16
Kaeser Compressor	Communication & Transportation	11.24
Century Link	Utilities	483.56
Holy Cross Energy	Utilities	9746.62
Source Gas	Utilities	1429.74
Veris Environmental	Sludge Disposal	1468.43
Water Technology Group	R&M Labor	4887.48
Accutest	Testing	984.00
Eagle River Water & Sanitation District	Testing	1750.00

TOTAL WASTEWATER FUND **\$ 22,374.49**

WATER FUND

Everett Construction	Deposit Refund	683.73
Metcalf, Steve	Water Materials & Other	300.00
Pinnacol	Workers Compensation	142.08
Proforma	Office Supplies	794.00
DPC Industries	Operating Supplies	1526.86
DPC Industries	Operating Supplies	180.00
Kubwater	Operating Supplies	3944.68
Univar	Operating Supplies	6969.60
USA Bluebook	Operating Supplies	178.34
Grand Junction Pipe	R&M Supplies	1306.03
Grand Junction Pipe	R&M Supplies	101.68
Grand Junction Pipe	R&M Supplies	16.98
Tedder Valve Sales LLC	R&M Supplies	1781.54
Fleet Services	Gas & Oil	239.81
HD Supply Waterworks	Meters & Related Items	12840.79
Federal Express	Communication & Transportation	15.06
Grand Junction Pipe	Communication & Transportation	219.41
Kubwater	Communication & Transportation	273.30
Univar	Communication & Transportation	70.00
US Post Office	Communication & Transportation	594.02
Amerigas	Utilities	598.85
Amerigas	Utilities	165.07
Amerigas	Utilities	61.66
Century Link	Utilities	1950.00
Ferrell Gas	Utilities	1594.09
Holy Cross Energy	Utilities	63.17
Holy Cross Energy	Utilities	6074.47

Holy Cross Energy	Utilities	58.74
Holy Cross Energy	Utilities	2030.28
Resource Engineering	Reimbursable Engineering	876.30
Resource Engineering	Reimbursable Engineering	80.00
Resource Engineering	Engineering	200.00
Resource Engineering	Engineering	867.50
Resource Engineering	Engineering	1312.25
Resource Engineering	Engineering	240.00
Resource Engineering	Engineering	362.50
Resource Engineering	Engineering	268.75
Resource Engineering	Engineering	2213.67
Bureau of Reclamation	Green Mountain Reservoir	2345.00
Eagle River Water & Sanitation District	Testing	175.00
Browns Hill Engineering	SCADA	2972.00
Hach	Contract Payments	7671.00
US Bank Equipment Finance	Copier Contract	328.82
Environmental Solutions	Upper Basin Water Treatment Plant	5256.25
Mott MacDonald	Upper Basin Water Treatment Plant	7500.00
Instrument & Supply West	Main Replacement	5052.98
Colorado Mtn News Media	Water Line Replacement Project	34.32
Schofield Excavation	Downtown Main Replacement	333.40
Wylaco Supply	Water Line Replacement Project	124.00

TOTAL WATER FUND **\$ 82,987.98**

CAPITAL IMPROVEMENTS

Castle Peak Carpet	Old Town Hall Improvements	300.00
Johnson Excavation	Old Town Hall Improvements	520.00
Paint Bucket	Old Town Hall Improvements	189.45
Paint Bucket	Old Town Hall Improvements	32.45
SRD Plumbing	Old Town Hall Improvements	595.00
Interstate Restoration	Town Hall Improvements	2788.17
Interstate Restoration	Town Hall Improvements	11807.83
Wiemer's Heating & Sheetmetal	Old Town Hall Improvements	200.00

TOTAL CAPITAL IMPROVEMENTS **\$ 16,432.90**

OPEN SPACE FUND

Pinnacle	Workers Compensation	30.00
Mountain Pedaler	Equipment	2500.00
Mountain Pest Control	Weed & Pest Control	225.00
Mountain Pest Control	Weed & Pest Control	225.00
Western Ecological Resources	Restoration Planning Services	12760.71
Western Ecological Resources	Restoration Planning Services	5838.30
Western Ecological Resources	Restoration Planning Services	7078.22
Western Ecological Resources	Restoration Planning Services	1849.35
S2O Design & Engineering	Eagle River Park Improvements	11190.00
S2O Design & Engineering	Eagle River Park Improvements	1087.50
Grand Junction Pipe	Pool & Ice Campus Improvements	490.08

TOTAL OPEN SPACE FUND	\$	43,274.16
TOTAL BILL SCHEDULE	\$	313,900.87
TOTAL PAYROLL		
TOTAL	\$	313,900.87

TOWN OF EAGLE PAYROLL - JULY 2016

TITLE	GROSS AMOUNT
Building Official	\$ 1,465.59 2,344.93
Administrative Assistant	1,624.68 1,614.58
Town Planner	3,004.63 3,004.62
Open Space Coordinator	713.30 699.97
Assistant Town Planner	2,067.70 2,067.70
Finance Director	3,028.84 3,028.85
Town Clerk	2,307.70 2,307.70
Town Manager	5,346.16 4,846.15
Administrative Assistant	1,672.80 1,672.80
Town Board Trustee	400.00
Town Board Trustee	250.00
Planning Commission	100.00

Planning Commission	\$	100.00
Planning Commission		100.00
Shop Crew Leader		2,414.90
		2,414.90
Administrative Technician		1,938.79
		1,938.78
Assistant Engineer		3,123.23
		3,445.31
Maintenance Worker		1,933.52
		1,863.63
Maintenance Worker		2,578.02
		2,408.26
Assistant Engineer		3,214.50
		3,214.50
Public Works Inspector		2,848.45
		2,403.60
Streets		2,586.99
		2,406.49
Public Works Secretary		1,617.89
		1,617.89
Streets		1,730.40
		1,957.52
Streets		1,648.00
		1,648.00
Municipal Court Judge		600.00

Police Secretary/Court Clerk	\$	1,814.71	1,814.72
Court Clerk		531.00	464.63
Sergeant		2,786.54	2,423.08
Police Officer		2,211.54	2,076.33
Lieutenant		3,930.93	3,211.11
Sergeant		2,449.83	2,825.92
Police Chief		3,307.70	3,307.70
Patrol Officer		2,171.59	3,574.10
Patrol Officer		2,390.24	2,114.44
Patrol Officer		2,354.32	2,869.73
Patrol Officer		3,376.53	4,051.95
Buildings & Grounds Supervisor		2,702.76	2,312.52
Buildings & Grounds Worker		1,932.57	1,967.82
Buildings & Grounds Worker		1,600.00	1,600.00
Buildings & Grounds Worker		1,267.00	1,120.00

Buildings & Grounds Worker	\$	1,382.50
		1,120.00
Buildings & Grounds Worker		1,267.00
		1,109.50
Information Center		1,471.50
		1,242.00
Information Center		609.00
		462.00
Information Center		455.00
		668.50
Information Center		595.00
		668.50
Public Works		2,604.00
		2,604.00
Public Works		2,199.96
		2,282.46
Public Works Foreman		3,158.19
		3,217.41
Public Works Director		4,139.34
		4,139.34
FICA Taxes	\$	15,516.44
Retirement		10,093.09
misc deduction		150.00
TOTAL	\$	228,588.31

Ping Apartments

June 29,2016

Attention: Tom Boni and Board of Trustees of the Town of Eagle:

As the owners of the property located at 104 Capital Street we request an extension of Special Use Permit reference SU13-08 Capital Street (Ping) apartments approved on February 11, 2014 to 2020.

Improvements and road construction on Hwy 6 impacted the development of the site plan. Final architectural and construction documents have to be completed to finalize a construction budget. We are actively working on designing these buildings, but want to assure that we do not run out of time prior to obtaining development plan/building permit approval.

The property purchase was completed and is owned outright

Sincerely,

Mike Mines
Jim Mines

50 Riverbed dr
Edwards, CO 81632

Handwritten signatures of Mike Mines and Jim Mines. The signature for Mike Mines is written in a cursive style, and the signature for Jim Mines is also cursive and appears to be written over or next to the first signature.

MEMO

Date: August 4, 2016
To: Town Board of Trustees
From: Dusty Walls, Deron Dircksen, & Kevin Sharkey
Re: Monthly Staff Report

Street Resurfacing

6th Street has been identified for reconstruction / new overlay. The project is from Capitol Street to McIntire Street including new parking beside Town Park. Proposed start is August 18th, 2016 and completion is approximately August 31st, 2016 (weather dependent). Budget \$200K.

Right-of-Way Improvements

The Town is anticipating replacing / repairing concrete in the Adain's Meadow Subdivision due to settlement and major cracking. Also new curb and gutter is being extended along 6th Street by the Town Park to Washington Street to improve drainage and provide paved parking. Completion of these projects is approximately August 31st. Budget \$50K.

Black Hills (Source Gas)

- Construction: On-going
 - Pipe replacement almost complete in Open Space in 2nd Gulch and Mayer Gulch area. Restoration has started in the area. 2nd Gulch Trail will be closed until revegetation work is complete.
 - Road Crossings are in progress. Work will continue for the next two weeks, and should be complete by the end of August.
 - Pipe replacement work in Open Space in Abrams Gulch area is in progress and will continue through the end of August. Abrams Gulch Trail will be closed until revegetation work is complete.
 - Revegetation work will begin in early September.
- Complete: October 2016

Intake Improvements

- Construction: 8/15/16 – 12/16/16
- Budget \$275K

Pavement Management Study

The Study has been reviewed and comments have been submitted to Infrastructure Management Services which is the firm that is conducting the study for the Town. Final Report and an Executive Summary is expected by the end of August. Schedule with the Town Board to be determined for review. Budget: \$45K.

Cemetery Tank Evaluation and Water System Coordination

- Complete Analysis: September 2016. Budget: \$50K

To: Anne McKibbin, Mayor and Board of Trustees
From: Jenny Rakow, Town Clerk
Date: August 9, 2016
Re: Staff Update

TOWN CLERK

- Met with Chris Moffet Consulting regarding job descriptions and salary survey. Completed my review of all descriptions and added those that were missing.
- Reviewed software for on-line web forms and workflow with Planning Admin. This would allow for on-line submission of Town forms and automatically workflow to departments for review. Will be a budget request.
- Attended webinar on website design (*Plan is to do a refresh of website in Fall*)
- Spent ½ day in vault reviewing permanent records and reviewing records retention on files. (*Lots more to do in the vault.*)
- Attended Admin staff lunch to discuss Admin organization and goals.
- Met with Sara Amberg Director with InteGreat! They are a partner with Eagle River Youth Coalition and they are interested in renting space in Old Town Hall. They are looking for their “down valley” satellite office for staff and volunteers who live in Eagle and Gypsum. I will be sending them a draft lease to consider and will bring back to the Board for approval.
- Processed Liquor Renewals and Special Event Permits
- Beginning to plan Staff Picnic for August 18th with staff.
- Said Good-Bye to Matt Farrar.

Memorandum

To: John Schneiger
From: Tom Boni
Re: Community Development Department - July
Date: August 4, 2021

During the month of July we highlight the following work:

1. Completed public review and hearing process for Sylvan Circle PUD
2. Eagle River Park:
 - a. Met with Jim Spaanstra and Jake Houston, GOCO Director and Grant Coordinator respectively and Katherine Cattanach, one of their Board members on both the Trail Extension to Horn Ranch Open Space and the Eagle River Park. I believe that both projects generated significant interest. They indicated that if Eagle County received their requested \$2 million grant to extend the trail to the Horn Ranch, it would not have a negative impact on our ability to obtain GOCO grants for the River Park. They also mentioned that the funds currently expended by the Town on the In-Stream work could be used a match for additional funds for GOCO. This was a positive to them. There appeared to be several opportunities to work with GOCO on the River Park.
 - b. Johnson Family granted access request for surveyor and wetland consultant
 - c. Met with Staff from Eagle County and made progress on outlining a process that did not involve a Special Use Permit.
3. Enforcement Action 390 Ringneck. Inspected interior of house which revealed three separate household living arrangements. Prepared Citation for Municipal Court.
4. Danielle Couch Administrative Assistant trained for Building Permit Applications
5. Completed rewrite and review of Marijuana Regulations to expand the number and location of Infused Product manufacturing Facilities and Testing Laboratories.

The Honorable Anthony Foxx Secretary
U.S. Department of Transportation

Dear Secretary Foxx:

On behalf of the millions of people living in America's cities and towns, I urge you to include a greenhouse gas (GHG) performance standard in the proposed congestion and air quality rule for surface transportation.

Cities represent the future of America. By 2050, nearly 70 percent of the world's population will live in cities.¹ While strong urban centers provide many important benefits, cities also face unique challenges. Despite accounting for just 2 percent of landmass, cities produce 70 percent of the world's CO₂ emissions.² This sad reality jeopardizes the health of urban residents. Carbon emissions from vehicles, and other related pollutants released by the combustion of fossil fuels from driving, lead to significant health problems. For instance, smog, which worsens a host of respiratory and cardiovascular illnesses, is formed when pollution from cars and trucks reacts with sunlight. Carbon pollution, in particular, exacerbates this problem by raising global temperatures thus speeding up the requisite chemical reactions, leading to greater smog formation and more illnesses.³ While harmful for all residents, the effects of carbon driven smog formation disproportionately impact vulnerable populations, especially children and the elderly.

We must act now to safeguard public health and protect our planet, and that starts with reforming our transportation system to better account for the impact our transportation projects have on climate and health. Currently, 26 percent of U.S. greenhouse gas emissions come from the transportation sector, and 84 percent of emissions in the transportation sector come from tailpipes. Including a carbon emission performance standard in the proposed congestion and air quality rule must be part of the solution, and is a key component of President Obama's plan to tackle climate change.

Your department has already been a leader in developing regulations and programs to boost the fuel economy of the nation's vehicle fleet, reducing greenhouse gas pollution that puts our cities, economy, and transportation infrastructure at risk. **Now is the time to build on that track record by using your administrative rulemaking authority to include carbon emissions as an air pollutant in the proposed performance-management rule for congestion and air quality developed pursuant to MAP-21.**

Specifically, the proposed rule should require that states and Metropolitan Planning Organizations (MPOs) set targets for reducing carbon emissions and develop implementation strategies to achieve those targets as part of their long-range transportation plans. This rule should require that local transportation agencies report on those strategies in each update of their transportation improvement program. This will help generate smarter transportation policies in and around America's cities, lowering GHG emissions and making cities cleaner and healthier.

Several MPO and state planning programs assess GHG emissions and include strategies for reducing them, most notably in California. But without a uniform standard, it will be challenging for federal, state, and local agencies faced with limited revenue, increased congestion, and growing demands for transportation to make informed, rigorous, and transparent long-range plans that tackle climate change.

The inclusion of a standard in the proposed congestion and air quality rule is an essential step for U.S. DOT to fulfill its pledge to "take actions to ensure that Federal transportation investment decisions address potential climate impacts in statewide and metropolitan transportation planning and project development

¹ World's Population Increasingly Urban With More than Half Living in Urban Areas, United Nations. Accessed at: <http://www.un.org/en/development/desa/news/population/world-urbanization-prospects-2014.html>.

² How Cities Can Save Trillions, Curb Climate Change, and Improve Public Health, World Resources Institute. Accessed at: <http://www.wri.org/blog/2014/09/how-cities-can-save-trillions-curb-climate-change-and-improve-public-health>.

³ U.S. Global Change Research Program, Climate and Health Assessments Key Findings. Accessed at: <https://health2016.globalchange.gov/air-quality-impacts#box-248>

processes as appropriate in order to protect federal investments.”⁴

Relevant federal statutes, SAFETEA-LU and MAP-21, along with applicable legal precedent fully support the inclusion of GHGs as an “air pollutant” in this instance. In 2007, the Supreme Court in *Massachusetts v. EPA*, found that the Environmental Protection Agency can regulate greenhouse gases, such as CO₂, from vehicles as “air pollutants” under the Clean Air Act. U.S. DOT is free to apply the same meaning to the term “air pollution” as used in 23 USC § 134(a).

Therefore, I strongly urge you to support including a carbon performance measure in the new rule.

Sincerely,

⁴ U.S. Department of Transportation Climate Adaptation Plan 2014, U.S. Department of Transportation. Accessed at: <https://www.transportation.gov/sites/dot.gov/files/docs/2014-%20DOT-Climate-Adaptation-Plan.pdf>.

CML Requests Policy Committee Appointments

By Kevin Bommer, CML deputy director

All mayors, managers, and clerks have been contacted with a request to ensure their councils or boards determine who, if anyone, will represent their municipality on the 2016–2017 CML Policy Committee. Each CML member municipality is entitled to a voting representative on the committee, and CML section chairs represent their respective sections.

Starting immediately, municipalities and CML sections may submit requests for CML-initiated legislation or policy positions on potential state legislative or regulatory matters. When the committee meets for the first time on Oct. 14, it will consider any member proposals, as well as any requests for action on potential legislative items brought to the committee by CML staff. Any new or remaining items will be acted on by the committee at its Dec. 9 meeting.

The CML Policy Committee forwards its recommendations to the CML Executive Board, which will establish the League's formal positions before the legislative session begins in January 2017.

CML Fall District Meetings, which take place around the state between in September and October will continue to be part of CML's policy development process. During the business meeting, the League seeks input on policy-related issues or suggested legislative proposals. Any suggestions or recommendations made by attendees will be brought to the CML Policy Committee meeting on Oct. 14.

Members interested in policy issues can always contact CML with their input, as well as keep abreast of CML's activities by subscribing to the CML Update emails and the CML Statehouse Report (www.cml.org/subscriptions) sent during the legislative session. For more information, contact Kevin Bommer at CML at 303-831-6411, 866-578-0936, or kbommer@cml.org.

CML Policy Process

July/August: Members appoint new policy committee members if current members are not carrying over. CML notifies members of their ability to propose legislation or policy positions.

September: Staff compiles member proposals and submits them to all committee members for review within their respective municipalities.

October 14: CML Policy Committee meets to consider member proposals and any items regarding potential legislation brought to the committee by staff. Actions take the form of recommendations to CML Executive Board. A subcommittee of the Policy Committee is created to consider any proposed changes to the CML Policy Statement for the following year.

December 9: Committee meets again to consider any carryover items from the previous meeting and any new items brought to the committee by staff, with final actions on recommendations made by the CML Executive Board prior to the start of the legislative session in January.

February 10, 2017: Committee meets the day after the CML Legislative Workshop to make recommendations on legislation introduced in the opening weeks of the session, as well as to take final action on any recommended changes to the CML Policy Statement.

June 22, 2017: Full membership votes on any proposed changes to the CML Policy Statement at the CML Annual Business Meeting during the CML annual conference.



To: CML Member Mayors, Managers, and Clerks
 Cc: Prior year's CML Policy Committee Members (VIA EMAIL)
 From: Kevin Bommer, Deputy Director
 Date: July 25, 2016
 Subject: Appointment/Reappointment to CML's 2016-2017 Policy Committee

It is again time for member municipalities to make appointments to the League's Policy Committee and determine whether or not your municipality will make any legislative or policy proposals for the committee to consider. Members of the 2015-2016 committee are presumed to carry over, unless League staff is otherwise informed. A committee roster current as of July 22 is attached for verification.

Committee composition and responsibilities

The Policy Committee is an important part of the policy development process at CML, and all members are encouraged to take advantage of the opportunity to be represented. A description of the appointment procedure and the Policy Committee process is below.

Each member municipality of CML is entitled to designate one representative to the League's Policy Committee. One alternate may also be designated, and that alternate should attend only if the appointed member is unable to attend. (Cities over 100,000 population are entitled to designate two representatives and one alternate.) In addition, CML Section chairs are automatically appointed as non-voting members of the Committee.

Appointments/reappointments to the Policy Committee occur following the CML Annual Conference in June, and members serve for a one-year period. Bill Bell, CML Board President and Montrose manager, will appoint a committee chair for 2016-2017 prior to the first meeting of the committee.

The Policy Committee has significant policy development responsibilities. The committee is responsible for:

1. Reviewing of requests from member municipalities for CML-initiated legislation and recommending specific positions to the CML Board
2. Reviewing of requests for policy positions from member municipalities and recommending specific positions to the CML Board
3. Review of known or potential legislative issues or bills, consideration of staff recommendations, and recommending specific positions to the CML Board.
4. Review of the League's Annual Policy Statement that guides League positions on policy issues affecting municipalities and proposing revisions, if necessary. (Any recommended changes are voted on by CML members at the Annual Business Meeting that takes place as part of CML's Annual Conference.)

To ensure time for members to prepare and consider legislative and policy position recommendations, the committee will meet twice before the end of 2016. In 2017, the committee will be scheduled to

2016-2017 Meeting dates

- Friday, October 14 @ 10:00 AM
- Friday, December 9 @ 10:00 AM
- Friday, February 10, 2017 @ 10:00 AM

More details about committee responsibilities will be included in the meeting announcement. If you have any questions about the process, please call or email me at kbommer@cml.org, (303) 831-6411 or (866) 578-0936.

Tony Connell	Member	Council Member	City of Steamboat Springs
Janice Rice	Member	Council Member	City of Sterling
Eric Montoya	Member	Mayor Pro Tem	City of Thornton
Josh Zygielbaum	Member	Council Member	City of Thornton
Emma Pinter	Member	Councillor	City of Westminster
Anita Seitz	Member	Councillor	City of Westminster
Carrol Harvey	Member	Mayor Pro Tem	City of Woodland Park
James DePue	Member	City Manager	City of Wray
George Reese	Member	Mayor	Town of Akron
Matt Gennett	Member	Council Member	Town of Avon
Chris La May	Member	Town Manager	Town of Bayfield
James Grider Lee	Member	Trustee	Town of Bennett
Karen Reutzel	Member	Town Clerk/Treasurer	Town of Bow Mar
Joel Benson	Member	Mayor	Town of Buena Vista
Kristin Zagurski	Member	Senior Management Analyst	Town of Castle Rock
J.D. McCrumb	Member	Town Administrator/Town Clerk	Town of Columbine Valley
Kairina Danforth	Member	Mayor	Town of Crestone
Tom Breslin	Member	Town Manager	Town of Dillon
Mark Gruber	Member	Trustee	Town of Erie
Frank Lancaster	Member	Town Administrator	Town of Estes Park
Samantha Meiring	Member	Trustee	Town of Firestone
Lisa Jones	Member	Mayor	Town of Foxfield
Eileen Waldow	Member	Mayor Pro Tem	Town of Fraser
Matthew LeCerf	Member	Town Manager	Town of Frederick
Kim Cancelosi	Member	Council Member	Town of Frisco
Tom Hale	Member	Town Administrator	Town of Georgetown
Jeff Nelson	Member	Mayor	Town of Gilcrest
Lisa Jenkins	Member	Trustee	Town of Grand Lake
Jeff Shroll	Member	Town Manager	Town of Gypsum
Joe Racine	Member	Town Administrator	Town of Hudson
John Thelen	Member	Trustee	Town of Hugo
Ken Lenarcic	Member	Trustee	Town of Jamestown
Troy Mellon	Member	Council Member	Town of Johnstown
Thomas Clark	Member	Mayor	Town of Kremmling
Robert Gordanier, Jr.	Member	Mayor	Town of Lakeside
Dave Stone	Member	Town Manager	Town of Limon
Jacob Lofgren, JD, MPA	Member	Mayor Pro Tem	Town of Lochbuie
Gary R. Shields	Member	Mayor	Town of Mead
Nicholas Kempin	Member	Council Member	Town of Mt. Crested Butte
Charles Wood	Member	Mayor Pro Tem	Town of Nederland
Greg Schulte	Member	Town Manager	Town of Pagosa Springs
David Edwards	Member	Mayor Pro Tem	Town of Palisade
Stuart McArthur	Member	Town Manager	Town of Parachute
Troy Renken	Member	Town Manager/Police Advisor	Town of Platteville
Peter Brixius	Member	Town Manager	Town of Rangely
John Holdren	Member	Town Administrator	Town of Severance
Bryan Fleming	Member	Mayor Pro Tem	Town of Silt
Ryan Hyland	Member	Town Manager	Town of Silverthorne
Tom Acre	Member	Town Manager	Town of South Fork
Chris Hanson	Member	Trustee	Town of Superior
April D. Getchius, AICP	Member	Town Manager	Town of Timnath
Kelly Arnold	Member	Town Manager	Town of Windsor

Corinne Magid	Section Chair	Judge	City of Northglenn
Bob Manwaring	Section Chair	Director of Public Works	City of Arvada
Elizabeth Dunaway	Section Chair	Purchasing Manager	City of Centennial
Wynetta P. Massey	Section Chair	City Attorney	City of Colorado Springs
Karen Palus	Section Chair	Director of Parks, Recreation and Cultural Services	City of Colorado Springs